



Village Hall
211 S. Seminary St,
PO Box 18
Downs, IL 61736

Persons who wish to attend in person are allowed at the meeting location shown on the agenda without special consideration.

Both Audio and Video are available using a computer or smartphone using the information below. If you don't have access to the internet you can dial-in for audio only using any telephone via the information below. Please keep your phone muted until called upon for your question or you need to make a follow-up comment during your 5-minute time (See rules for public comment).

You may submit comments or questions via the following methods:

- Online chat during the meeting
- During the "Public Comment" item on the agenda using conference call audio/video
- e-mail the clerk@villageofdowns.org
- Text the Village Clerk 309-830-7373

Video/Audio conference call information:

Join Zoom Meeting: <https://tinyurl.com/uzvjsq6>

Meeting ID: 715 697 2265

Password: VOD2020

One tap mobile: +13126266799,,7156972265#,,1#,682969# US (Chicago)

Dial by your location: (312) 626-6799 US (Chicago)

Meeting ID: 715 697 2265

Password: 682969

Village of Downs Board of Trustees Regular Meeting

November 9, 2023, 7 pm @ Village Hall & via ZOOM

1. Call to Order at _____ pm
2. Roll Call
3. Pledge of Allegiance
4. Motion to Approve Agenda and Order
 1. Scriveners error on Ordinance number last month:
 - a. Ordinance 2023-41 Approving the Final Plat of Quality Oil Subdivision
 - b. Should have been: Ordinance 2023-20 Approving the Final Plat of Quality Oil Subdivision
5. Events
6. Engineer & Development Report
 1. Down Water Plant Improvements
 2. Downtown Streetscape and Parking Lots design
 3. Downs Crossing Watermain Extension
 4. S. Lincoln and Colleen Lane Water and Sewer Extension
 5. S. Lincoln, Colleen Lane, and Hillard Court Road Projects
 6. Other Engineering or Development Updates
7. Mayoral Report
8. Trustee Reports
 1. Building Report
 2. Water and Sewer Report
 3. Police Report
 4. Streets Reports
 5. Parks, Community Center and Food Pantry Report
 6. Finance and Services Report
9. Discussion
 1. Other
10. Public Comment
11. Motion to Approve Items Contained within the Consent Agenda
12. Motion to Approve Consent Agenda
 1. Motions
 - a. Motion to Approve the October 12, 2023 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve the October 12, 2023 Village Board of Trustees Executive Meeting Minutes
 - c. Motion to Approve FY 2022-2023 Audit
 - d. Motion to Approve FY 2022-2023 Annual Treasurer's Report
 - e. Motion to Approve FY 2022-2023 Annual TIF Reports
 2. Ordinance (21)
 3. Resolutions (41)
 - a. Resolution 2023-R36 Approving and Authorizing Amended Agreement with USG and the Village of Down for Water Tower Maintenance Program

- b. Resolution 2023-R38 Approving and Authorizing Agreement with Hoerr Construction, Inc. and the Village of Downs to Bore 8" Water Main Under IL Rt 150 at Downs Crossing not to Exceed \$_____
- c. Resolution 2023-R41 Authorizing and Approving the Renewal of Village of Downs Liability Insurance with ICRMT as of December 1, 2023 for \$_____
- d. Resolution 2023-R42 Authorizing and Approving the Amended Resolution 2023-R24 Authorizing and Approving the Agreement Between Vermeer Midwest and the Village of Downs for Purchase of 2023 VX75-500 Vacuum Excavator to be Financed Through Bank of Pontiac for an Amount Not to Exceed the Sum Stated Herein (\$182K)
- e. Resolution 2023-R__ Authorizing and Approving an Agreement Between Civil Banshee, LLC and he Village of Downs to Purchase Property Parcel # for \$_____

13. New Business

- 1. Motions
 - a. Motion to Continue the Village of Downs Regular Board of Trustees Meeting on _____, @ 7 pm at the Village Hall
- 2. Ordinances
- 3. Resolutions

14. Old Business

- 1. Ordinance 2023-__ Authorizing and Approving the Execution of an Intergovernmental Agreement Between McLean County Communities and the Village of Downs for Resources and Equipment
- 2. Ordinance 2023-__ Amending The Municipal Code of The Village of Downs by the Addition of Article[Chapter] _____ Establishing Standards for the Construction of Facilities on the Rights-of-Way

15. Motion to Approve Payment of Bills

16. Motion to Enter Executive Session

17. Action on Executive Session Items

18. Other Business

19. Motion to Adjourn at _____ pm